

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD ON WEDNESDAY, DECEMBER 29, 2021, AT 6:00 PM AT THE FLORENCE TOWN COUNCIL CHAMBERS, COMMISSIONERS MEMBERS AND STAFF WILL ATTEND ELECTRONICALLY.

CALL TO ORDER

Vice-Chair Knight called the meeting to order at 6:04 pm

ROLL CALL

Present: Wheeler, Knight, Smith, Reid, Novotny, Michael, Deutmeyer, and Council Liaison Neal.

Note: Chairman Wheeler was present but could not communicate by audio.

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on November 24, 2021.

On motion by Commissioner Smith, seconded by Commissioner Reid, and carried 6-0, to approve the meeting minutes of November 24, 2021.

ACTION ITEMS

- A. PRESENTATION/APPROVAL/DISAPPROVAL** of the Design Review for signage at 270 N. Main Street.

On motion by Commissioner Smith, seconded by Commissioner Michael, and carried by a 6-0 vote, to approve the Design Review for the signage at 270 N. Main Street.

INFORMATION ONLY

- A. Future Agenda Items/Information Only**

CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

CALL TO THE COMMISSION-CURRENT EVENTS ONLY

ADJOURNMENT

Vice-Chair Knight adjourned the meeting at 6:15 pm.

Posted this 30th day of December 2021, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.